



THE CITY OF SAN DIEGO

Managed Competition Independent Review Board

MEETING AGENDA

Thursday, October 13, 2011
9:00 a.m. – 11:00 a.m.
San Diego Concourse – Silver Room
202 C Street, 2nd Floor

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- Item 1: CALL TO ORDER**
- Item 2: Public Comment**
- Item 3: ** Approval of Meeting Minutes**
- May 11, 2011
 - August 25, 2011
- Item 4: Discussion and Possible Action regarding the Fleet Maintenance Competition Proposals:**
- Cost Evaluation Board – Assessment of Proposals
 - Technical Evaluation Group – Assessment of Proposals
 - Discussion and Possible Action
- Item 5: Status Report on Managed Competition Projects**
- Item 6: ** Discussion regarding Possible Revision to the MCIRB Managed Competition Evaluation Process Adopted in April**
- Item 7: Designation of Board Members for Upcoming Competitions**
- Item 8: Discussion regarding possible Consultant Subject Matter Experts for Competitions**
- Item 9: ADJOURNMENT**

**** Supporting Material Attached**